UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

Brumbaugh v. Wave Systems Corporation et al.

CIVIL ACTION NO.: 04-30022-MAP

NOTICE OF WITHDRAWAL

Attorney Peter A. Lagorio, formerly of Gilman and Pastor, LLP, hereby withdraws his appearance as counsel in the above-captioned case. Please note that other attorneys from Gilman and Pastor, LLP continue to maintain appearances in this case.

Respectfully submitted,

Dated: February 15, 2005 /s/ Peter A. Lagorio_

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CERTIFICATE OF SERVICE

I hereby certify that on February 15, 2005 I served a copy of the above Notice of Withdrawal via first class mail upon the attorneys of record in the above-captioned case.

/s/ Peter A. Lagorio
Peter A. Lagorio